

To: Members of PIAC  
 Date/Time: Tuesday, December 19, 2017, 7:00 pm – 9:30 pm  
 (6:30 pm dinner, Cafeteria);  
 Location: Boardroom, 5050 Yonge Street, 1st Floor  
 Committee Co-Chairs: Trixie Doyle, Heather Vickers  
 Trustee Representative: Trustee Shelley Laskin

**Present:** Felicia Lau (W3 Alt); Sharon Grant (W4 Rep); Zena Shereck (W5 Rep); Mirian Turcios (W6 Rep); Jess Hungate (W8 Rep); Nazerah Shaikh (W13 Rep); Kate Leuschen Millar (W15 Alt); Aretha Phillip (W17 Rep); Laurie Poirier (W20 Alt); Towhid Noman (Toronto Bangladeshi Parents Association); Co-Chairs Heather Vickers and Trixie Doyle; Trustee Shelley Laskin; Exec Superintendent Jim Spyropoulos; Director of Education John Malloy; Trustee Gerri Gershon

**Teleconference:** Ali Mohammed (W1 Rep); Trevor Burnett (W3); John Bakous (W8 Alt); D.Williams (W10 Rep); Michelle Aarts (W16 Rep), Jason Irving (W18 Rep); Christopher Levien (W20 Rep); Jennifer Sparks (W22 Rep)

**Regrets:** Charmaine Lillie (W6 Alt); Loen Hansford (W7 Rep); Haniya Sheikh (W12 Rep); Eva Rosenstock (W12 Alt); Cori MacFarlane (W15 Rep); Melissa Jacobs (W16 Alt); Kabirul Mollah (W21 Rep); Trustee Jennifer Arp;

**Absent:** Erin Goto (W1 Alt); Pamela Hynes (W4 Alt); Nahum Mann (W9 Rep); Catherine Ford (W9 Alt); Karen Pang (W10 Alt); Gazi rahman (W13 Alt); Christine Walters (W14 rep); Arif Karedia (W17 Alt); Sandip Vora (W19 Rep); Triune Chelliah (W21 Alt); Christiana Shinohoritis (W22 Alt)

**Guest:** Suban Abdulahi (W4 parent); Wilmar Kortleever (W13 Parent)

**Staff:** Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO); Erin Pallett (Media Services); Latha John (Committee Assistant, PCEO)


### Minutes

#	Item	Lead	Recommendation /Action
1.	Welcome & Introductions <ul style="list-style-type: none"> <li>• Acknowledgment of Traditional Lands</li> <li>• Declarations of Membership</li> <li>• Code of Conduct</li> </ul>	Co-Chairs Trixie Doyle and Heather Vickers commenced the meeting at 7:10 pm. <ul style="list-style-type: none"> <li>• The meeting commenced with Chair Doyle acknowledging the traditional lands.</li> <li>• Members were reminded of PIAC's Code of Conduct and membership declaration sign-in sheet.</li> </ul>	
2.	Declaration of Actual, Perceived, or Potential Conflict of interest	None	
3.	Approval of Quorum	Quorum was achieved.	
4.	Approval of Agenda	Motion to approve the agenda by Jess H, seconded by Nazerah S. All in favor. Motion carried.	

#	Item	Lead	Recommendation /Action
5.	Approval of Minutes <ul style="list-style-type: none"> <li>November 21, 2017</li> </ul>	**Motion to approve the November 21 <sup>st</sup> minutes by Kate LM, seconded by Aretha P. All in favor. Motion carried.	
6.	Director of Education Report- Director John Malloy	<p><b>Enhancing Equity Taskforce Report and Recommendations</b> Director Malloy provided an update on the Board's Enhancing Equity work to the committee.</p> <ul style="list-style-type: none"> <li>Staff to bring the report to Planning and Priorities Committee on January 31<sup>st</sup>, 2018.</li> <li>Community members have the opportunity to depute.</li> <li>The Board to approve the next steps in February 2018.</li> <li>Request to the Board for the next steps to be part of the multi-year strategic plan,</li> <li>The next steps to include clear deliverables and ways to monitor and process.</li> </ul> <p><b>Feedback</b> The Board needs to provide the opportunity for parent perspective in the equity process. The Board to work on clear communication with community /parents on difficult issues. The Board was commended for the work on Enhancing Equity Taskforce.</p> <p>Q. What are the milestones set by the Board and what is the budget set aside for the Equity program?</p> <p>The Board is focusing on the following:</p> <ul style="list-style-type: none"> <li>Support to staff and school improvement process</li> <li>Early literacy and math commitment</li> <li>Delivery of special education programs</li> <li>Access to special programs in schools</li> </ul> <p><b>Budget</b> The Board to work with existing staff and resources in the first year. The budget discussion to happen in the school year 2019-20.</p>	
7.	Executive Superintendent Jim Spyropoulos report	<p><b>Enhancing Taskforce</b></p> <ul style="list-style-type: none"> <li>Next steps for staff to present the timeline for concrete actions on the recommendations.</li> <li>As part of Enhancing Equity Taskforce recommendation, the Board is working on creating a communication document on the work of equity and the structures in the</li> </ul>	

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		<p>Board.</p> <p><b>PIAC Conference</b> 2017 Annual PIAC conference was a great success. PIAC committee members and PCEO staff were acknowledged for their commitment and work .</p> <p><b>SRO</b> The Board's decision to remove the SRO program has been communicated to schools and no incident major incidents were reported due to the removal of SRO program.</p>	
8.	Trustee Report	<p><b>Organizational Board</b> Chair Pilkey unanimously confirmed as Chair and Trustee Arp is the Vice-chair. All information on the changes to committee organizations is available on the TDSB website.</p> <p><b>Ward Boundary</b> The City ward boundary to change to 47 City boundaries and as by law Trustee Ward boundaries to mirror the changes. The report to come to the Governance and Policy meeting on January 10.</p> <p><b>School Information Nights</b> School information nights to continue in January, optional attendance information is public for all schools and available on the Board website.</p> <p><b>Grade 4 Immersion</b> Applications process to start in January/February.</p> <p><b>Equity Taskforce Report</b> The report was received, the Board has not had a discussion on the report. Staff to present few high-level concepts on the report to Planning and Priorities Committee on January 31<sup>st</sup>, the report to be public on January 26<sup>th</sup>.</p>	
9.	PCEO Report	<p><b>PIAC Conference 2017</b> The parent conference was a great success, the planning committee of PIAC and PIAC Committee Assistant were acknowledged for their work.</p> <p><b>Parent participation in Vice Principal Interview process</b> The training date is set for February 13<sup>th</sup> and the interview dates have been set. Communication on the process to be sent to Parents who are on the Master List and had received training previously.</p>	

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		<p>A large call has been put out for parents to be set up in roaster and for training.</p> <p><b>Permit fees waiving for schools council events</b> Permit staff is asking for specific examples/scenarios where fees have been charged for school council events. Staff is in discussion over this issue.</p> <p><b>Feedback on permit fees</b></p> <ul style="list-style-type: none"> <li>• Permit fees should be waived for school council, permit department should reexamine the reason for fees charged for school council business.</li> <li>• If staffs are unable to solve the issue it should be brought to Policy and Governance Committee of the Board.</li> </ul> <p><b>PRO grants</b></p> <ul style="list-style-type: none"> <li>• In the application process for the regional PRO grants, there is a specific section to identify that it is a PIAC /SEAC request.</li> <li>• Presentation on PRO grants application by PRO working Group to be done in the New Year.</li> </ul>	
10.	Co-Chairs Update	<p><b>Program and School Services committee (PSSC)</b> PIAC Chairs to report on the recommendation from November and December meeting in January to PSSC.</p> <p><b>TDSB Calendar committee</b> Request from the Board for PIAC to be part of calendar committee. Dates of the meeting to be shared in PIAC google calendar.</p> <p><b>Community Advisory Committees (CAC)</b> PIAC to invite other CAC Chairs to present at PIAC meetings.</p> <p><b>Parents as Partners conference.</b></p> <ul style="list-style-type: none"> <li>• Call out for workshops at the conference; the workshop has to be finalized in January.</li> <li>• There has been a request from PIAC to repeat the popular workshop – “Fathers in Parental Engagement”.</li> <li>• Request to PIAC members for workshop recommendations, ideas for the conference.</li> </ul> <p><b>Membership survey</b> The new updated PIAC internal member survey would be</p>	

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		distributed to PIAC members. <b>Discussion</b> Membership WG should include mentorship for new PIAC members	
11.	Working Group Reports		
	Consultations WG	<p>Consultation Working Group has the following motions:</p> <p>Motion by Michelle A that PIAC Co-Chairs provide support for the TDSB's request for greater access to Education Development Charges including access for school boards that are not at capacity and ability to use EDC funds for expansion and upgrade of existing schools. This support will be conferred to the Provincial Minister of Education. Motion seconded by Nazerah S In favor: 15 Abstain: 1 Opposed: 0 Motion carried.</p> <p>Motion by Michelle A that PIAC requests enhanced access to the review and revision of the TDSB Advertising Policy (P006). Changes to the Advertising Policy would directly impact PIAC's events and activities and School Council events, activities and fundraising. Motion seconded by Jess H In favor: 14 Abstain:1 Opposed:1 Motion carried</p>	<b>Action:</b> Staff in charge of the TDSB Advertising policy to be invited to attend PIAC's January meeting
	PIAC Annual Parent Conference WG	Working group is attached.	 PIAC- Annual Parent Conference WG Report
	School Council Appreciation Dinner WG	<p>Felicia Lau is the new lead for the working group. The working group met on December 12<sup>th</sup> for the School Council Appreciation Dinner WG.</p> <p><b>Event details</b> Date: February 22<sup>nd</sup>, 2018 Location: Montecassino Banquet Hall The committee is looking for volunteers for the event. Communication Working group to finalize the event invite.</p>	<b>Action:</b> Save the date communication to be distributed
	Membership WG	<p>WG lead Nazerah S welcomed the new PIAC members to the committee. Sharon Grant- Ward 4 Rep</p>	

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		Pamela Hynes - Ward 4 Alt Charmaine Lillie- Ward 6 alt Melissa Jacobs – Ward 16 alt	
13.	Ward Updates	PIAC to have presentations on the best practices, collaborations among wards and joint ward forums.	
14.	New Business-	none	
15.	Adjournment	**Motion to adjourn the meeting by Jess H, seconded by Kate LM. All in favor. Motion carried. Meeting adjourned at 9: 31 pm.	